NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that some members of the Board, along with some members of the City Council of Lake Havasu City and others, will participate in a tour of **Contact Point**, on **Wednesday**, **February 15**, at 3:30 p.m. This tour will originate at **Contact Point**, 1801 **Highway 95**, **Lake Havasu City**, **AZ**. Some members of the Board and the City Council will gather at the **Nautical Inn Resort**, 1000 McCulloch Blvd., **Lake Havasu City**, **AZ** for dinner. A quorum of the Board is expected to be present; however, no business will be conducted either on the tour or at dinner.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. 3:30 P.M. TOUR OF CONTACT POINT
 - 1. Meet at Contact Point for tour. No business will be discussed during the tour.
- B. 6:30 P.M. DINNER AT THE NAUTICAL INN RESORT WITH MEMBERS OF THE CITY COUNCIL OF LAKE HAVASU CITY – No business will be discussed.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director